

BOARD OF SELECTMEN

Tuesday, July 19, 2016

A meeting of the Rockport Board of Selectmen was held at 6pm on Tuesday, July 19, 2016 in Conference Room A in Town Hall; present were four selectpersons, the Town Administrator and Asst. Town Administrator; Selectperson Sheedy was not present.

6:00 Meeting Called to Order

Executive Session – MGL Ch. 30A §21(a)3 Strategy Relative to Collective Bargaining (AFSCME Supervisors, AFSCME General Unit, MCoP Local 154, and MCoP Local 154A). Selectperson Wilkinson moved that the Board of Selectmen enter into Executive Session under MGL Chapter 30A, §21(a)3 to discuss strategy with respect to collective bargaining with AFSCME Supervisors Unit, AFSCME General Unit, MCoP Local 154, and MCoP Local 154A., Selectperson Battistelli seconded, Roll Call Vote: Selectperson Battistelli – aye, Selectperson Wilkinson – aye, Chairman Murphy – aye, Selectperson Campbell was not present for Executive Session; he was present for Open Session.

Enter Executive Session Strategy Relative to Collective Bargaining. Motion Approved

Chairman Murphy: “We are entering executive session because, by not doing so, it would be detrimental to the Town’s bargaining position. The Board will reconvene in Open Session.”

7:00 Pledge of Allegiance and Moment of Silence

Public Comment Period: T. Arsenian, 95 Granite Street, commented on the year-end transfers from surplus accounts to those that need funds from a prior meeting. He said if he hadn’t asked for more detail at that meeting, no one would have been told. Selectperson Campbell said he agrees with T. Arsenian however, he said he agrees with the specific transfers but said we do need a more permanent solution on the emergency equipment.

Public Comment Period

Certificate of Appreciation for Jim Waddell: Chairman Murphy read the certificate for Jim’s efforts on the maintenance of the skateboard park for all these years and for M. Ring as well. J. Waddell said in 1989 the skateboard park was created; his son had just died and it was his wife’s idea.

Certificate of Appreciation for Jim Waddell

Approval of Minutes of June 28, 2016 and July 5, 2016:

Minutes of June 28, 2016: Selectperson Campbell moved that the Selectmen approve the minutes of June 28, 2016, Selectperson Battistelli seconded, Vote: 3-0; Selectperson Campbell abstained.

Approval of 6/28/16 Minutes Motion Approved

Minutes of July 5, 2016: Selectperson Wilkinson moved that the Selectmen approve the minutes of July 5, 2016, Selectperson Campbell seconded, Vote: 3-0; Selectperson Wilkinson abstained.

Approval of 7/5/16 Minutes Motion Approved

Selectmen Updates and Liaison Reports: Chairman Murphy said he attended the breakfast and closing ceremony for the US Navy coming to Rockport. Selectperson Campbell said he is meeting with the Veteran’s agent at the Senior Center tomorrow to review things that are available to Veterans, he said he also met with Laura Hollowell and Sam Coulbourn to see their plans for Millbrook Meadow, and he is meeting with the

Selectmen Updates and Liaison Reports

CIPC tomorrow. Selectperson Battistelli said she would like to see a discussion item regarding dogs at a subsequent meeting and coordinate efforts for residents to pick up after their dogs. She said there are a significant number of dogs that aren't licensed; Animal Control has sent some letters to residents reminding them about licensure. Dogs on the beach are another issue as well as loose dogs without leashes. Selectperson Wilkinson said the plowing of private roads will be a discussion item on the next meeting's agenda; she said she and Selectperson Battistelli has been working on this.

Town Administrator's Report:

- The Town Administrator said she has been looking into the monopolies history and regulations; the one near Babson Museum is close to the museum. The Mass. Historical letter regarding view/shed analysis is appropriate. Selectperson Battistelli recommended a letter or a telephone call come from the Board indicating the Board of Selectmen supports the analysis; it was decided that Selectperson Battistelli will make the call.
- The Town Administrator spoke about the Granite Pier tree removal, there may be a statue to enforce this – we are working on a complaint to file in Superior Court. She said there are experts that evaluate the value of a tree.
- L. Sanders said the 7/6 Standard & Poor's teleconference went well. They wanted the town's long range financial plan, rather than let the rating slip, the Town Administrator put a draft together for the Board. It will come back to the Board for adoption; in the near term Standard & Poor's liked the plan.
- Illumination Night: My Place by the Sea had inquired if they should come back for this night for an additional license. It was decided that this would be under the existing license for that evening; they should just send a letter to add to the file.

7:35 Action List

Action List:

Close Fall Town Meeting Warrant: Selectperson Battistelli moved that the Board of Selectmen close the September 12, 2016 Fall Town Meeting Warrant, Selectperson Wilkinson seconded, Vote: 4-0.

Approval of 10-Year Bond Issue of \$1,230,000 and Note Issues of \$60,000 and \$3,819,000: Selectperson Campbell moved that the sale of the \$1,230,000 General Obligation Municipal Purpose Loan of 2016 Bonds of the Town dated July 14, 2016 to Fidelity Capital Markets, a division of National Financial Services LLC at the price of \$1,230,000 is hereby approved and confirmed and that the Bonds shall be payable on August 1 of the years and in the principal amounts and bear interest at the respective rates as follows:

Year	Amount	Interest Rate
2017	\$230,000	4.00%
2018	\$210,000	4.00%
2019	\$170,000	4.00%
2020	\$160,000	4.00%
2021	\$115,000	4.00%
2022	\$ 75,000	3.00%
2023	\$ 75,000	3.00%
2024	\$ 75,000	2.00%
2025	\$ 70,000	2.00%
2026	\$ 50,000	2.00%

and, further, to approve the sale of an \$60,000 1.00 percent General Obligation Bond Anticipation Note, Series A of the Town dated August 5, 2016, and payable September 30, 2016 to Century Bank and Trust at par and, further, to approve the sale of a \$3,819,000 2.00 percent General Obligation Bond Anticipation Note, Series B of the Town dated August 5, 2016 and payable General Obligation Bond Anticipation Note, Series A of the Town dated August 5, 2016 and payable further that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice to Sale and Preliminary Official Statement dated July 6, 2016 and a final Official Statement dated July 13, 2016, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved, adopted and further, that the Town Treasurer and the Board of Selectmen be and hereby are authorized to execute and deliver a Continuing and Significant Events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time and, further, that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures in order to monitor and maintain the tax exempt status of the Bonds and Notes and, further, that each member of the Board of Selectmen, the Town Clerk, and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient, to carry into effect the provisions of this vote, Selectperson Battistelli seconded, Vote: 4-0.

Appointment of Ann Gilboy to the Council on Aging: Selectperson Wilkinson moved that the Board of Selectmen appoint Ann Gilboy as a member of the Council on Aging for a term to expire on June 30, 2018, Selectperson Campbell seconded, Vote: 4-0.

Appointment to
Council on Aging
Ann Gilboy
Motion Approved

Appointment of Nancy Kearns to the Council on Aging: Selectperson Battistelli moved that the Board of Selectmen appoint Nancy Kearns as a member of the Council on Aging for a term to expire on June 30, 2018, Selectperson Campbell seconded, Vote: 4-0.

Appoint to Council
on Aging
Nancy Kearns
Motion Approved

Appointment of Lydia Souza to the Council on Aging: Selectperson Campbell moved that the Selectmen appoint Lydia Souza as a member of the Council on Aging for a term to expire on June 30, 2019, Selectperson Wilkinson seconded, Vote: 4-0.

Appointment to
Council on Aging
Lydia Souza
Motion Approved

Appointment of DPW Commissioner Jim Gardner, Architect Regan Shields Ives, & Ian Crown to DPW Facility Designer Selection Committee: Selectperson Wilkinson moved that the Board appoint DPW Commissioner Jim Gardner, Architect Regan Shields Ives, and Finance Committee member Ian Crown to the DPW Facility Designer Selection Committee, Selectperson Battistelli seconded, Vote: 4-0.

Appointments to
DPW Facility
Designer Selection
Committee
Motion Approved

Appointment of Ian Crown to DPW Facility Designer Negotiations Committee: Selectperson Wilkinson moved that the Board of Selectmen appoint Ian Crown as the Finance Committee Representative to the DPW Negotiations Committee, Selectperson Campbell seconded, Vote: 4-0.

Appointment to
DPW Facility
Designer
Negotiations
Committee
Motion Approved

Appointment of Deborah Brownlie, Ellen Canavan, or Georgia Gibbons to the Board of Registrars: Selectperson Campbell moved that the Board appoint Georgia Gibbons as the Republican representative on the Rockport Board of Registrars, Selectperson Wilkinson seconded, Vote: 4-0.

Appointment to
Board of Registrars
Motion Approved

Winter Parking Ban Task Force Charge, Membership & Appointments:

Selectperson Campbell moved that the Selectmen establish an ad hoc committee to be known as the Winter Parking Ban Task Force with the charge to study the reasons and requirements for the existing Winter Parking Ban in Rockport for the purpose of considering options for its discontinuation, modification, or preservation; and after completing research of a range of options and the feasibility of each, the Task Force is to report to the Board on the results of every option studied; and it is expected that the Task Force will work closely with the DPW Highway Division and other affected winter operations workers throughout its process of considering alternative approaches to snow and ice removal, plowing and sanding as they may apply to Rockport; and the Winter Parking Ban Task Force will hold public meetings as appropriate and report its status to the Board of Selectmen once a month until a decision is reached by the Board after which the Selectmen will dissolve the ad hoc committee, Selectperson Wilkinson seconded, Vote: 4-0.

Winter Parking Ban
Task Force Charge,
Membership and
Appointments
Motion Approved

Selectperson Wilkinson moved that the membership of the Winter Parking Ban Task Force consist of 9 members with 2 DPW representatives, 1 member of the Board of Selectmen, 1 Police Chief, 1 Fire Chief, and 4 Citizens of Rockport, Selectperson Battistelli seconded, Vote: 4-0.

Winter Parking Ban
Task Force
Membership
Motion Approved

Selectperson Campbell said everything is known except for the four citizens. Selectperson Wilkinson said we put something in the newspaper and on the website to seek interested candidates. M. Vieira said J. Ugone is interested, and anyone interested should send letters to town hall.

51 Granite Street License Agreement with Mary & Lawrence Santapaul: Selectperson Campbell moved that the Board of Selectmen approve and sign a license agreement with Mary and Lawrence Santapaul for the use of town property adjacent to 51 Granite Street for personal use, Selectperson Wilkinson seconded, Vote: 4-0. The Town Administrator said this has been in effect for many years; it is the corner of Beach and Granite with a tree on it. Whoever is in the house gets use of the piece of land and they take care of it; the DPW doesn't have to maintain it.

51 Granite Street
License Agreement
Motion Approved

New Lease for 22 Long Beach with Ellen & Christopher Chen: Selectperson Wilkinson moved that the Board of Selectmen approve and sign a lease for 22 Long Beach with Ellen and Christopher Chen to reflect a transfer of ownership, Selectperson Battistelli seconded, Vote: 4-0.

New Lease for 22
Long Beach
Motion Approved

113 Long Beach Lease Transfer to Andrea Grant, Trustee & Peter Grammas, Jr., Trustee of the Nancy J. Grammas Revocable Trust: Selectperson Battistelli moved that the Board approve and sign a lease for 113 Long Beach with Andrea Grant, Trustee, and Peter Grammas, Jr., Trustee of the Nancy J. Grammas Revocable Trust having an address of 4 Deerberry Lane, Andover, Massachusetts to reflect a family transfer to the children's names, Selectperson Wilkinson seconded, Vote: 4-0.

113 Long Beach
Lease Transfer
Motion Approved

Lease Renewal for 7 Old Harbor Road with Frank A. Wolcott: Selectperson Campbell moved that the Board approve and sign a lease renewal with Frank A. Wolcott of 7-11 Old Harbor Road, for the portion of the building that is over land owned by the Town, Selectperson Wilkinson seconded, Vote: 4-0.

Lease Renewal for 7
Old Harbor Road
Motion Approved

Final Award of Surplus Property – Thatcher Island Vessel: Selectperson Wilkinson moved that the Selectmen award Evan D'Agostino of Verplanck, New York the sale of

Final Award of
Surplus Property
Motion Approved

the Thatcher Island Vessel contingent on full payment and complete submission of required compliance forms, Selectperson Campbell seconded, Vote: 4-0.

Beer & Wine Alcohol License Fee: Selectperson Battistelli moved that the Board of Selectmen establish a fee of \$1,000 for Beer & Wine licenses, Selectperson Wilkinson seconded, Vote: 4-0.

Beer & Wine
Alcohol License Fee
Motion Approved

One Day Alcohol License for Rotary Lobsterfest: Selectperson Wilkinson moved that the Board of Selectmen approve and sign a One Day Alcohol License for the Rockport Rotary Club on August 13, 2016, Selectperson Battistelli seconded, Vote: 3-0, Selectperson Campbell abstained.

One Day Alcohol
License for Rotary
Lobsterfest
Motion Approved

Balloon Display at Rockport Art Association & Museum on July 22, 2016: Selectperson Wilkinson moved that the Board of Selectmen grant permission to the Rockport Art Association & Museum to place 2 blue Mylar balloons, one in the shape of a “9” and the other a “5”, be placed on the left hand side of the main door of their building at 12 Main Street in honor of their 95th birthday on July 22, 2016, Selectperson Campbell seconded, Vote: 4-0.

Balloon Display at
Rockport Art
Association &
Museum on 7/22/16
Motion Approved

Special Sign Permit for Seaside Boutique & Beads: Selectperson Battistelli moved that the Board of Selectmen approve a special sign permit for Susan Hough, at Seaside Boutique and Beads, 23 Dock Square, Selectperson Wilkinson seconded, Vote: 4-0.

Special Sign Permit
for Seaside
Boutique & Beads
Motion Approved

Motion to add Executive Session for next Tuesday, 7/26/16: Selectperson Battistelli moved to hold an executive session on Tuesday, 7/26 at 4pm seconded by Selectperson Campbell, Vote: 4-0.

Add Executive
Session for 7/26/16
Motion Approved

Other Business/Announcements: Selectperson Campbell spoke about more substantial fines for parking illegally.

9:15: Selectperson Wilkinson moved to adjourn, seconded by Selectperson Campbell, Vote: 4-0.

Items signed:

Approval of Bond and Note Issue

Lease Agreement, Wolcott, Sail Loft

Certificate of Appreciation, Jim Waddell

Special License, Rockport Rotary, Alcoholic Beverages, 8/13/16

Lease Agreement, Chen, 22 Long Beach

License Agreement, \$550.00, use of town property on Beach Street

Lease Agreement, Grammas, 113 Long Beach

License Agreement, town property adjacent to 51 Granite Street

Emily Walter, Finding Food Freedom, Home Occupation Permit

Kiva Trumbour, Donovan’s Corner, Harvest Festival